CWSF Board of Directors Meeting Agenda

Monday, August 15th, 2022 at 6:30 PM Fair Office 513 East 17th Street Marshfield, WI

1. Call to Order:

- o Roll Call:
- Not Present:
- 2. **Public Comment:** Public comments will be limited to five (5) minutes

"A public comment period during an open meeting is a time that is not required by law, but designated at the discretion of the board, to hear comments or receive information from the public. The <u>board does not respond during this time</u>, but may discuss the comments or information at a later date."

- 3. Approval of Minutes:
- 4. Financial Report:
- 5. County Report:
- 6. City Reports:
- 7. Executive Director's Report: Dale Christiansen
- 8. **Junior Fair Report:** Dave Urban
- 9. **2022 Fair-** Who, What, When, and Where?

10. Committee Reports:

- Executive Committee:
- Sponsorship Committee:
- Market Committee:
- Fairest of the Fair:
- Draft Horse Committee:
- WOW Tent Committee:
- Volunteer & Livestock Committee:
- Buildings & Grounds Committee:
- Fair Park Management:

11. Old Business:

12.	New Business:
	0
13.	Agenda Items for Next Meeting:
	0
	0
	0

14. Adjournment:

Members of the public have the right to attend public meetings. Members of the public don't have the right to make motions or vote. When attending public meetings, observers are expected to practice appropriate etiquette by being quiet, observant, and respectful.

Disruptive attendees may be asked to leave.